

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
October 14, 2010
Regular Meeting

Call to Order at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Michael McCreery, Vice-Chairperson; and Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Regulatory Staff Present - Vince Cook, Regulatory Director; Aaron Wemigwase, Surveillance

Agenda - Motion made and carried to approve agenda with New Business added: a. Policy Revisions.

Minutes- Motion made and carried to approve GRC minutes of September 27, 2010 at the Regular meeting on October 14, 2010 as presented.

Public Comment - Open-5:39pm. Close-5:40pm.

Phone Polls – Motion made and carried to record the following phone polls in the minutes of GRC regular meeting October 14, 2010

- 9/29-Motion made and carried to approve Gaming Vendor #1089.
- 9/29-Motion made and carried to approve license hearing request for Monday 10/04/10 at 6:00pm.
- 10/05-Motion made and carried to approve 2010 Budget to be submitted.
- 10/11-Motion made and carried to approve request for access to S2.
- 10/12-Motion made and carried to approve License hearing request for 10/19 and 10/20 911 Spring Street at 5:30pm Tuesday and Wednesday.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of budget submitted; Quarterly report submitted; memo from GM regarding GRC meeting with OCR management staff; 1 representative from GRC to attend G2E in November. Motion made and carried to accept Chairperson's verbal report.
Motion made and carried for one commissioner to attend G2E conference in November.
- b. Vice-Chairperson Michael McCreery. Review of work schedule changes and availability to regular meetings; hearings and work sessions. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of electronic mail in regards to the phone polls and stipend payments. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Aaron Wemigwase. After review and discussion, a motion was made and carried to accept verbal and written Surveillance monthly report for September 2010.
- b. Internal Audit-none
- c. Licensing-Presented Gaming Licenses for approval. Motion made and carried to approve Key Gaming License: #5715; #5700; #5716; #5717. Motion made and carried to Non Key Gaming License #5708. Motion made and carried to approve Gaming Vendor Licenses: #1089; #1014; #1002.
- d. Director- Vince Cook. Presented Regulatory Director's Report for 10-14-10. After review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence - none

Old Business – none

New Business/Priority Business

- a. Policy Revisions. Motion made and carried to approve the following Policy Revisions submitted to GRC.
 - #1172-Dept.: Marketing; Policy Section A: General (N) Reporting; page 7.
 - #1174-Dept: Marketing; Policy Section A: General; Subsections E, F, G & H; page 2-5
 - #1175-Dept: Table Games: Policy Section B: Blackjack addition of Double Deck; pages 70-74

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – 10/28/10- 911 Spring St, 5:30 pm,
- Training – G2E conference in November.
- Hearing-10/19/10-911 Spring St; 5:30pm
- Hearing-10/20.10-911 Spring St; 5:30pm
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
- **Reminder** Regular meeting for November change November 11 (Gov't offices closed for Veteran's Day) to November 4th.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting of October 28, 2010

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: October 29, 2010